

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, July 28, 2015**  
**1:00 PM**

**WITHOUT ATTACHMENTS**

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, Michigan 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of June 23, 2015 RTAB meeting minutes (attachment #1)

**II. OLD BUSINESS**

- A. Audit Deficiencies (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of June 9, 2015 (attachment #3)
  - 2. Resolutions from the Special City Council meeting of June 17, 2015 (attachment #4)
  - 3. Resolutions from Regular City Council meeting of June 23, 2015 (attachment #5)
  - 4. Claims and Accounts from draft minutes of Regular City Council meeting of July 14, 2015. (attachment #6)
- B. City Administrator Items - (attachment #7)
  - 1. Approval of Minutes
  - 2. Budget-to-Actual and Cash Flow Reports (attachments #7a)
  - 3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #7b)

4. Approval of Resolution #2015-26 - FY 15 Budget Amendment
5. Approval of Resolution #2015-27 - Contract with Wayne County for Distribution of CDBG Funds for FY 15
6. Approval of Employment Contract for Executive Assistant to City Manager (attachment #7c)
7. Approval of Employment Position for Administrative Clerk (DPS) (attachment #7d)
8. Collective Bargaining Agreement for Fraternal Order of Police (FOP) (attachment #7e)
9. Collective Bargaining Agreement for Ranking Officers Association (ROA) (attachment #7f)
10. Collective Bargaining Agreement for Hamtramck Firefighters Association (attachment #7g)
11. Collective Bargaining Agreement for AFSCME (attachment #7h)
12. Approval to Terminate Contract with City Auditors Rehmann Robson (attachment #7i)
13. Approval of Resolution #2015-33 - Tentative Construction Contract to Liquiforce Services for Wastewater System Improvements (attachment #7j)
- 13a. Approval of Resolution #2015-34 - Tentative Construction Contract to Dan's Excavating for Wastewater System Improvements (attachment #7j2)
14. Approval of Citywide Overtime Report for June 2015 (attachment #7k)
15. Board Directive Requiring Councilmembers to complete Core Courses for Municipal Government per EM Final Order 2014-20 (attachment #7L)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**